

MIAMI COUNTY COMMISSIONERS
25 N BROADWAY
PERU, IN 46970
JULY 6, 2015

Commissioner Chairman Joshua Francis called the meeting to order. All Commissioners are present.

YMCA RURAL TRANSIT

Kathy Brehmer brought in a voucher (\$73,758) to be signed by the Commissioners. Commissioner West made a motion to approve and sign the voucher. Commissioner Hamman 2nd the motion and it passed 3-0.

CLAIMS

Commissioner West made a motion to approve the claims. Commissioner Hamman 2nd the motion and it passed 3-0.

PAYROLL

Commissioner West made a motion to approve the payroll. Commissioner Hamman 2nd the motion and it passed 3-0.

ASSESSOR

The Assessor informed the Commissioners that she had received some request from the local realtors for additional layers for the GIS. Commissioner West made a motion to allow as long as there is no extra charge. Commissioner Hamman 2nd the motion and it passed 3-0.

PERRY CORPORATION

Robert Bucher asked the Board if the copies bid was a private bid or a public bid. Commissioner Francis stated that he was not sure as they have someone doing that for them. Mr. Bucher explained that he had come before the Board a long time ago and expressed interest in bidding on that project and when he called and was told to contact the group that was overseeing that, he was told that it was limited to 4 bids and they had already received 4 bids but thanks anyway. Mr. Bucher feels that is unfair and requested that the Commissioners ask Intrasect to allow him to bid on the project. Chairman Francis will check with Intrasect and let the Auditor know.

IT

Intrasect brought in a quote (for budget purposes) to replace the phone system in 2016.

Phone system – Court house/Annex	\$99,356.25
CAT 6 wiring	\$63,500
Replace CISCO System	\$42,668.73

Mr. Denniston also informed the Board that they would like to get rid of old hard drives. The cost would be about \$10 a piece and there are approximately 170 for a cost of \$1,700. Commissioner West made a motion to allow (not to exceed 1,700). Commissioner Hamman 2nd the motion and it passed 3-0.

Mr. Bucher, Perry Corp, asked if the phone system was a private bid. He said he could give numbers on that system as well, if they would like for him to.

REQUEST FROM CITY ATTORNEY

City Attorney Bill Berkshire submitted a request to the Commissioners to remove all back taxes and liens off of a property located at 67 S Broadway. The deeded owner agreed to sign over the property to the city. The building is in bad shape and needs to be torn down. Commissioner West made a motion to allow the removal of liens and taxes pending approval from county attorney.

HIGHWAY BIDS

The Highway advertised for bids to purchase a new loader. One bid was received from B & W Equipment. The bid had 3 parts:

a) with trade in	\$134,180.66
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- b) no trade in/ \$170,281.40
- c) trade in & options \$162,781.40

Commissioner West made a motion to take the bid under advisement. Commissioner Hamman 2nd the motion and it passed 3-0.

EMA

Kris Marks informed the Board that he would be applying for a grant to update the tower at the EMA office.

DOUGHBOY STATUE

Mr. Staker spoke with the Commissioners regarding his son Caleb refurbishing the Doughboy Statue for his Senior project. They have collected all the information and informed the Board that Mr. Caldwell of Caldwell Monuments has agreed to help with the restoration. They would like to start collecting donations to help with the cost, which they estimate to be between \$3,500 and \$5,000, if approved by the Commissioners. Commissioner Hamman made a motion to allow them to proceed with collecting the money. Commissioner West 2nd the motion and it passed 3-0.

Commissioner West asked if the statue would be still be green. Mr. Staker stated it would not until Mother Nature turned it that way again. They hope to have the project completed by November 11th which will be the 85th anniversary of it being placed there.

TOWN OF MIAMI

Matt Brennan, President of the Sewer Project, informed the Commissioners that the sewer board will need to have a new member appointed, however that appointment will actually need to be made by the Miami County Council. Mr. Brennan stated they have two people interested, Dave Hanby and Paul Shirely.

The other issue Mr. Brennan needed to discuss with the Commissioners is the flooding on Blake Street (from Elm to 900). They have met with the Engineers and the engineers have agreed to bring a machine that can see underground in an attempt to locate the broken drain. Mr. Brennan feels like they have the spot narrowed down where they might have accidentally nicked a drain, which has caused the flooding.

If that is not the issue, Mr. Brennan asked if the County would be able to do anything to help the community to fix the problem. The people living there have had electric bill that \$400 to \$500 a month because they have to run their sump pumps continuously. Mr. Brennan also asked about getting the road fixed. Chairman Francis stated these other things needed fixed first before the road is fixed. Chairman Francis asked Mr. Brennan to keep the Board updated.

PERRY TOWNSHIP

Renelle Pfaffenback, Perry Township Trustee, asked the Board of Commissioners to appoint Clint Manning to the advisory Board for Perry Township. Commissioner West made a motion to appoint Mr. Manning to the Advisory Board. Commissioner Hamman 2nd the motion and it passed 3-0.

Commissioner Hamman made a motion to adjourn. Commissioner West 2nd the motion and it passed 3-0.

Adjourned

MIAMI COUNTY BOARD OF COMMISSIONERS

_____, Chairman
Joshua Francis

_____, Vice Chairman
Larry West

_____, Member
Jerry Hamman

Attest: _____, **Auditor**
Jane Lilley